



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

November 16, 2004

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Paul Cliby	Chair
Darrell Fifield	Vice Chair
Brian Burry	Member
Carla Lombardi	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for October 13, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards' agenda for November 16, 2004.

TIMED SCHEDULED HEARINGS AND MATTERS:

None.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:00 p.m., December 8, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Room A.
- B. Approve application for service-connected disability retirement filed by
- C. Approve application for continuance of retirement allowance signed by.
- D. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of December 1, 2004:

Fire: None

Police:

Airport Safety: None

- E. Accept report of retirement refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
None		



- F. Change of Beneficiary:

II. DISABILITY HEARINGS

- A. None.

III. EMPLOYEE/PERSONNEL ISSUES

- A. **Closed Session – Conference with Legal Counsel**

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

1. Case Name: Downs v. City of Fresno Fire and Police Retirement System et al.; Fresno Superior Case No. 03 CE CG 02878

IV. STAFF INITIATED ITEMS

- A. None

V. BOARD INITIATED ITEMS

- A. None.

VI. GENERAL DISCUSSION

- A. None.

VII. INFORMATION ONLY ITEMS

- A. None.

VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS

- A. None.

IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.



**SCHEDULE OF
FIRE AND POLICE RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
November 15, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2005	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	
October 12, 2005	
November 9, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

